

NOTICE OF C
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1 Pages

AMENDED DESCRIPTION TO OIL, GAS AND MINERAL LEASE

WHEREAS, H.E. Baxter, Jr., a married man dealing in his sole and separate property, as Lessor, heretofore executed an Oil, Gas and Mineral Lease dated April 21, 2006, to XTO Energy Inc., as Lessee, recorded at Document No. D206184088, Deed Records of Tarrant County, Texas, covering the following described lands, located in Tarrant County, Texas, to wit:

Being a part of Lot 10 of the Rolling Acres Addition, an Addition to the City of Mansfield, Texas, according to the plat thereof recorded in Volume 388-Z, Page 63, Plat Records, Tarrant County, Texas, and being more particularly described in Deed recorded on February 16, 1982 in Volume 7250, Page 276 and in Deed recorded on January 7, 1985 in Volume 8053, Page 824, Deed Records, Tarrant County, Texas and 1.02 acres, more or less, out of the J. McDonald Survey, A-997, and being more particularly described in Deed recorded on November 5, 1975 in Volume 5915, Page 697, Deed Records, Tarrant County, Texas, containing in all 3.72 acres, more or less.

AND WHEREAS, said description is incomplete and indefinite as to legal description, and the lands intended to be covered are more accurately described as follows:

Being Lot 10-F, Rolling Acres, an Addition to the City of Mansfield, Tarrant County, Texas, according to the Revised Plat thereof recorded in Volume 388-161, Page 94, Plat Records, Tarrant County, Texas, and being those same lands more particularly described in Volume 8053, Page 824, Deed Records, Tarrant County, Texas, and;

A portion of Lot 10, Rolling Acres, an Addition in Tarrant County, Texas, as shown on plat thereof recorded in Volume 388-Z, Page 63, of the Plat Records of Tarrant County, Texas, and being those same lands more particularly described in Volume 7250, Page 276, Deed Records, Tarrant County, Texas, containing 2.00 acres, more or less, and;

All that certain tract of land out of the James McDonald Survey, A-997, Tarrant County, Texas, and being those same lands more particularly described in Volume 5915, Page 697, Deed Records, Tarrant County, Texas, containing 0.317 acres, more or less, and;

All that certain tract of land out of the James McDonald Survey, A-997, Tarrant County, Texas, and being those same lands more particularly described in Volume 3650, Page 236, Deed Records, Tarrant County, Texas, containing 1.00 acres, more or less.

Containing in all 4.06 acres, more or less.

NOW, THEREFORE, in consideration of the premises, and for the purpose of making the said lease definite and certain in respect to the lands covered thereby, the undersigned H.E. Baxter, Jr. does hereby declare that it was and is our intention to lease for oil and gas purposes the identical tracts of land last above described; and he does hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on this the respective date of the Acknowledgment below, but shall be effective, however, as of April 21, 2006.

Lessor

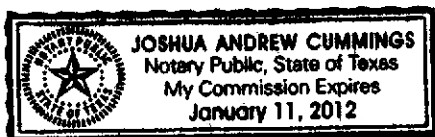
H.E. BAXTER JR

STATE OF TEXAS

COUNTY OF TARRANT

ACKNOWLEDGMENT

This instrument was acknowledged before me on this 10th day of December, 2008, by
H.E. Baxter, Jr.



Notary Public:

D208452092